

MINUTES
CITY COUNCIL MEETING
DECEMBER 6, 2016

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, December 6, 2016, at 9:00 a.m. in the George A. Smith Meeting Room at City Hall with Mayor Jerry Gist and Councilmembers Charles “Pepper” Bray; Ernest Brooks II; Harvey Buchanan; David Cisco; Scott Conger; Johnny Dodd; Vicky Foote; Charles Rahm; and Randy Wallace present. Also present was Anita Brooks, recorder of the minutes.

Councilmember Vicky Foote gave the invocation and led the audience in the Pledge of Allegiance to the Flag.

The minutes of the November 1, 2016, meeting was approved and signed.

Mayor Gist proclaimed December 6, 2016, as Captain Jack Holland Marine Corps League Day and urged all citizens to honor Veterans and rededicate themselves to the preservation of liberties under the Constitution. Mayor Gist also proclaimed December 6, 2016, as “Homeowner’s Day” for Mr. and Mrs. Edward Shead; Ms. Betty Gray; Ms. Sharon Moseley; Mr. Bobby Morgan; and Ms. Louella Temple.

The following special recognitions and presentations were made by Mayor Gist and Tony Black, director of the City of Jackson Recreation and Parks Department (JRPD):

- Tennessee Recreation and Parks Association (TRPA) President’s Cup Award for Recreation and Parks “Department of the Year.”
- TRPA Four Star Award for New Facility to Cypress Grove Nature Studies Center.

- TRPA Volunteer Service Award to Minor Edward Reed in recognition of his volunteer photography services for JRPD events throughout the year.
- TRPA Four Star Service Award to Pat Mingledorf, Chair of the Jackson Parks Advisory Board, in recognition of her years of dedicated service to JRPD and Cypress Grove Nature Park.

SECOND READINGS:

On the motion of Councilmember Buchanan, seconded by Councilmember Cisco, unanimous approval was given to an Ordinance to rezone property located at 573 and 573 ½ Old Hickory Boulevard from RG-2 (General Residential) District to O-R (Office Residential District), containing 0.64 acres, more or less, submitted by Town and Country Property Management.

On the motion of Councilmember Conger, seconded by Councilmember Rahm, unanimous approval was given to an Ordinance to annex and an Ordinance to zone an annexation area identified as “Tall Oak Farms,” comprising 117 acres, more or less, generally described as being located at the southeast quadrant of Lower Brownsville Road and State Route 223. The proposed zoning for “Tall Oak Farms” is I-2 (Light Industrial) District.

NEW BUSINESS:

On the motion of Councilmember Buchanan, seconded by Councilmember Conger, unanimous approval was given to a Right of Way Encroachment Agreement with Lane College for the purpose of constructing and maintaining an overhead arch across Lane Avenue.

On the motion of Councilmember Cisco, seconded by Councilmember Bray, the following budget amendment requests were approved 8-1, with Councilmember Wallace voting nay:

CAPITAL		Current	Amendment	Amended
FUND:		Budget	Request	Budget
<i>Expenses:</i>				
315-44450-900	Golf Course Capital		60,000	60,000
<i>Revenue:</i>				
315-37900	Fund Balance	5,600,214.89	60,000	5,660,214.89

This amendment is for the Golf Course irrigation system. Total amendment is for \$60,000 and will require a draw on fund balance.

On the motion of Councilmember Buchanan, seconded by Councilmember Foote, unanimous approval was given to the following budget amendment requests:

GENERAL		Current	Amendment	Amended
FUND		Budget	Request	Budget
<i>Expenses:</i>				
110-41920-291	Professional Fees		1,000	1,000
<i>Revenue:</i>				
110-37209	Reimb: TAEP Grant		1,000	1,000

The Farmer's Market has been awarded the TAEP Ag Grant for \$1000 to be used in promoting the Farmer's Market. There is no match requirement.

On the motion of Councilmember Bray, seconded by Councilmember Dodd, the payment of invoices over \$10,000 was unanimously approved.

At the June 7, 2016, City Council Meeting, the City Council unanimously approved the establishment of a Budget Committee comprised of three City Council members and two people from the general public, to be appointed by the mayor, to study the City's budget for fiscal year 2017-2018. Mayor Gist announced that the following persons have been selected to serve on the Budget Committee: Councilman Randy Wallace (chair); Councilman Ernest Brooks II; Councilman Scott Conger; Mr. Dennis Henderson; and Mr. Jimmy Exum. The committee meetings will be open to the general public and proper notice will be sent from the Office of the City Council.

There being no further business, the meeting was adjourned.

JERRY GIST, MAYOR